

**SITE PLAN COMMITTEE  
JANUARY 9, 2001**

**1. ROLL CALL**

The meeting was called to order at 4:05 p.m. Committee members present were Vice-Chair James Marcellino, James Aucamp, Jr., Sam Engel, Jr., and Councilmember Judy Paul. Also present were Planner Scott McClure and Board Secretary Janet Gale recording the meeting. Chair Jeff Evans was absent.

**2. APPROVAL OF MINUTES: September 12, 2000**

Councilmember Paul made a motion, seconded by Mr. Aucamp, to approve the minutes of September 12, 2000. In a voice vote, the vote was as follows: Chair Evans - absent; Vice-Chair Marcellino - yes; Mr. Aucamp - yes; Mr. Engel - yes; Councilmember Paul - yes. **(Motion carried 4-0)**

**3. SIGNAGE**

**3.1 S 12-3-00, Cheron Village Entrance & Locater Signs, 13222 SW 9 Court (MH-8)**

David Merry, representing the petitioner, was present. Mr. McClure read the planning report (Planning and Zoning Division's recommendation: approval subject to the conditions as outlined in the report).

Mr. Merry advised the Committee that the signs were being changed by the new owner in order to comply with the Code. He indicated that he agreed with the recommendation that the flag be uplit and that the ground covering around the signs would consist of low growing perennials. Mr. McClure inquired if there was irrigation for the ground cover and Mr. Merry indicated that it could be provided. Mr. McClure suggested that Indian Hawthorn, Ixora Nora Grants or Cocoplum hedges would be suitable and that Mr. Merry select one of those three. Mr. Merry was amenable to the suggestion.

Mr. Aucamp made a motion, seconded by Mr. Engel, to approve subject to the installation of either Indian Hawthorn, Ixora Nora Grants, or Cocoplum hedges around the base of the sign. In a voice vote, the vote was as follows: Chair Evans - absent; Vice-Chair Marcellino - yes; Mr. Aucamp - yes; Mr. Engel - yes; Councilmember Paul - yes. **(Motion carried 4-0)**

**4. SITE PLAN MODIFICATION**

**4.1 SP 9-2-00, Griffin Rd. Professional Center, 5450 Griffin Road (B-2) (tabled from December 12, 2000)**

Vice-Chair Marcellino indicated that staff had prepared a memorandum requesting that this item be tabled to January 23, 2001.

Councilmember Paul made a motion, seconded by Mr. Engel, to table this item to January 23, 2001. In a voice vote, with Chair Evans being absent, all voted in favor. **(Motion carried 4-0)**

**5. SITE PLANS**

**5.1 SP 9-3-00, Jewish Federation Davie Campus, 5850 Pine Island Road (CF) (tabled from December 12, 2000)**

Howard Zimmerman, representing the petitioner, was present. He indicated that he received information that this item was intended to be tabled by staff. Mr. McClure explained that he was advised that the petitioner was in the process of revising plans and, therefore, set forth a memorandum to remove the item until such time as the site plan was ready for the Committee's consideration. He added that presently, neither staff nor the Committee had a revised set of plans to review.

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Mr. Zimmerman indicated that there was no other set of plans and that what had been requested of him was to provide renderings of the fitness center and the federation building. He further explained that the fitness center had been "scrubbed" at this point in time as the cost to build it exceeded the budget by \$1,500,000. Mr. Zimmerman stated that instead of providing a rendering, he had a model made of the building, which he believed would make a more explicit presentation. Mr. Engel commented that a site plan would include the parking and landscaping plans for the Committee's review. Mr. Zimmerman responded that the parking and landscaping plans had been approved along with the application for the camp/day school.

Vice-Chair Marcellino inquired on what the applicant was expecting to have reviewed at this meeting. Mr. Zimmerman clarified that it was the Federation building and the children's services building. It was agreed and understood by all parties that there had been some confusion and the previous plans had been inadvertently discarded after the previous meeting. Mr. Engel expressed his opinion that the Committee needed to have the plans and the model in order to make an educated decision. A brief debate ensued and concluded upon Councilmember Paul's proposal to move this item to the end of the meeting thereby allowing the applicant time to gather materials needed in order to make a complete presentation. All parties agreed.

Councilmember Paul made a motion, seconded by Mr. Aucamp, to move this item to the end of the meeting. In a voice vote, with Chair Evans being absent, all voted in favor. **(Motion carried 4-0)**

Later in the meeting, Mr. Zimmerman provided a set of plans and a model of the project. Using both aides, he presented a detailed overview of the building and answered questions posed by the Committee. Landscape plans were included in the discussion which consisted of an exchange of ideas and a suggestion regarding ground cover.

Mr. Engel made a motion, seconded by Councilmember Paul, to approve the two buildings excluding the fitness center. In a roll call vote, the vote was as follows: Chair Evans - absent; Vice-Chair Marcellino - yes; Mr. Aucamp - yes; Mr. Engel - yes; Councilmember Paul - yes. **(Motion carried 4-0)**

**5.2 SP 9-5-00, FL 2695 Whale Harbor, 2441 South State Road 7 (B-3)**

Christopher Prusaski, representing the petitioner, was present. Mr. McClure read the planning report. Planning and Zoning Division's recommendation: approval).

Mr. Prusaski explained that Live Oaks were substituted with Silver Buttonwood trees per staff's recommendations. He clarified other landscape aspects for the Committee's understanding.

Councilmember Paul made a motion, seconded by Mr. Aucamp, to approve. In a roll call vote, the vote was as follows: Chair Evans - absent; Vice-Chair Marcellino - yes; Mr. Aucamp - yes; Mr. Engel - yes; Councilmember Paul - yes. **(Motion carried 4-0)**

**5.3 SP 11-3-00, Floridian Community Bank, Davie Square Shopping Center - University Drive (B-2)**

A memorandum had been provided to Committee members which stated that staff had removed this item from the agenda until Engineering comments were received.

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Mr. Engel made a motion, seconded by Councilmember Paul, to remove this item from the agenda until the Engineer's comments were received. In a voice vote, with Chair Evans being absent, all voted in favor. **(Motion carried 4-0)**

**6. OLD BUSINESS**

There was no old business discussed.

**7. NEW BUSINESS**

Mr. Engel expressed concern regarding the narrowness of the sidewalks which were being installed on Davie Road south of Griffin Road. He noted that because of the street lights and planters, there was no room for a wheel chair to get through. Mr. McClure indicated that he would look into the matter.

**8. COMMENTS AND/OR SUGGESTIONS**

There were no comments and/or suggestions made.

**9. ADJOURNMENT**

There being no objections and no further business, the meeting was adjourned at 4:46 p.m.

Date Approved: \_\_\_\_\_

\_\_\_\_\_  
Chair/Committee Member